



Kansas Health Policy Authority Board - Public Meeting

Tuesday, August 18, 2009 – 8:30 am to 4:00 pm

***** New MEETING LOCATION: EDS, 6700 SW Topeka Blvd, Bldg #283, “J” Street, Topeka KS*****

MISSION: The Kansas Health Policy Authority Board [Health Policy Authority] shall develop and maintain a coordinated health policy agenda that combines the effective purchasing and administration of health care with health promotion oriented public health strategies. The powers, duties, and functions of the [Health Policy Authority] are intended to be exercised to improve the health of the people of Kansas by increasing the quality, efficiency, and effectiveness of health services and public health programs.

BOARD MEMBERS: (See listing on following page)

MAJOR DISCUSSION ITEMS:

- Federal Health Reform
- Health Information Technology/Exchange Initiatives
- Agency Budget Proposals for FY 2011

A G E N D A (8-13-09)

(*Agenda items and times are subject to change at the discretion of the KHPA Board Chair)

8:30 am Susan Page, Board Vice-Chair

- Welcome – Housekeeping Items
- Call to Order
- Introduction: Martin “Marty” Kennedy, Acting Secretary, Department on Aging
- Additional Announcements
- Review: Draft minutes from June 16/17, 2009 Board Strategic Planning/Public meetings
 - **ACTION ITEM:** For Board approval
- Review: 2010 KHPA Board Meeting Schedule
 - **ACTION ITEM:** For Board approval

8:50 am Garen Cox, Chair, Governance and Nominating Committee

- Committee Report: Proposed New Board Officers and Committee Membership for 2010
 - **ACTION ITEM:** For Board approval

Rm. 900-N, Landon Building, 900 SW Jackson Street, Topeka, KS 66612-1220

www.khpa.ks.gov

Medicaid and HealthWave:

Phone: 785-296-3981

Fax: 785-296-4813

State Employee Health

Benefits and Plan Purchasing:

Phone: 785-368-6361

Fax: 785-368-7180

State Self Insurance Fund:

Phone: 785-296-2364

Fax: 785-296-6995

9:00 am	Dr. Andy Allison, Acting Executive Director
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- Update: Federal Health Reform Legislation
 - Attended CMS Meetings in DC, 7-27-09 and 8-10-09
- Status: Development of 2010 Legislative/Health Reform Agenda
- Update: Nursing Facility Provider Tax Workgroup Meeting – rescheduled until September 2nd
- Report: Data Consortium Meeting held August 3rd
- Board Discussion

9:35 am	Report from Kansas Department of Health and Environment
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- Secretary Rod Bremby:
 - Report: Health Information Technology/Exchange Initiatives
 - Availability of HIT/HIE ARRA Funding – timeline
 - Next Steps for HITECH
 - HISPC Steering Committee Meeting, July 8th
- Dr. Jason Eberhart-Phillips, Kansas Health Director:
 - Update: Pandemic Influenza Response in Kansas
- Board Discussion

10:20 am	Break
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10:30 am	Board Legal Counsel Phil Elwood
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- Update: Directors & Officers (D&O) Liability Insurance Coverage for Board Members
- Board Discussion

10:40 am	Doug Farmer, Deputy Director/State Employee Health Plan Director
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- Status: Health Reform Advisory Councils
- Review: Health Care Commission (HCC) Statement of Operations
- Review: Quarterly Reports for State Employee Health Plan, through Qtr 1 2009
- SEHP Update: Report on HCC Meeting – Status of Contracts for Plan Year 2010
- SEHP Update: Status of Wellness Contract
- SEHP Status: State Self-Insurance Fund (Workers Compensation)
- Board Discussion

11:00 am	Dr. Barb Langner, Director of Medicaid/HealthWave Programs
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1. Medicaid/HealthWave
 - FYI: New Clearinghouse Contract Awarded to Policy Studies Inc. (PSI)
 - FYI: New Medicaid actuarial contract awarded to SchrammRaleigh and Associates
 - FYI: New Medicaid transportation contract awarded to Medical Transportation Management Inc. (MTM)
 - Update: Enrollment backlog at the Clearinghouse
 - i. Current status
 - ii. Use of unexpected resources
 - Status: Reduction in Contractor (EDS): Customer/Provider Service
 - i. Stakeholders Teleconference held
 - ii. Meeting with Interested Parties held
 - Review: Quarterly Reports for Kansas Medicaid through Qtr 1 2009
2. Board Discussion

11:20 am	Scott Brunner, Chief Financial Officer
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- Review: KHPA Monthly Expenditure Report
 - Tracking of ARRA/Federal Stimulus Funding
- Update: State budget
 - State Revenue May-July 2009
 - Governor's Allotments in July 2010
 - Governor's Budget Instructions: 5% reduced resource target
- Board Discussion

11:40 am	Susan Page, Board Vice-Chair
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- Request for Executive Session for 30 minutes

12:15 pm	Susan Page, Board Vice-Chair
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- Open Meeting Resumes
- Committee Recommendation: Dr. Vernon Mills, Chair of KHPA Human Capital and Compensation Committee
 - **ACTION ITEM:** For Board approval

12:20 pm	Lunch Break - Board Members pick up lunch in Sunflower Room
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1:00 pm	Dr. Andy Allison, Acting Executive Director
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- Review: Agency Budget Proposals for FY 2011
- Board Discussion
- For Final Approval by Board at September 15th Board Meeting

2:30 pm	Susan Page, Board Vice-Chair
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1. Public Comment
2. Adjournment

Next meeting: The KHPA Board meeting is scheduled for Tuesday, September 15, 2009, at EDS Offices, 6700 SW Topeka Blvd, Bldg #283, "J" Street, Topeka KS. The 2009 KHPA Board meeting schedule is available at <http://www.khpa.ks.gov>.

Board Members:

Garen Cox
Ken Daniel
Ray Davis, PhD
Rob Kaplan
Arneatha Martin
Vernon Mills, MD
Susan Page
Joe Tilghman

CEO, Medicalodges Inc.
CEO, Midway Wholesale (retired)
Dept of Public Administration, University of Kansas
Professor of Management Practice, Harvard Business School
Faculty, Wichita State; CEO and Co-Pres for the Center for Health and Wellness (retired)
Pediatrician
CEO and President of Pratt Regional Medical Center
Regional Administrator, Center for Medicare and Medicaid Services (retired)

Ex-Officio Members:

Andrew Allison, PhD
Roderick Bremby
Jason Eberhart-Phillips, MD, MPH

Acting Executive Director, KHPA
Secretary, KS Department of Health and Environment
Director of Health & KS State Health Officer, KS Department of Health & Environment

Duane Goossen
Martin Kennedy
Don Jordan
Alexa Posny
Sandy Praeger

Secretary, KS Department of Administration
Acting Secretary, KS Department on Aging
Secretary, KS Social and Rehabilitation Services
Commissioner, Kansas Department of Education
Commissioner, Kansas Insurance Department

Legal Counsel:

H. Philip Elwood, Attorney

Goodell, Stratton, Edmonds & Palmer LLP

Board Staff:

Scott Brunner
Doug Farmer
Dr. Barb Langner

Chief Financial Officer
Deputy Director
Director of Medicaid/HealthWave